

MINUTES

CASE NUMBER: CR NO. 02-00225DAE

CASE NAME: United States of America vs. (01) Andy S.S. Yip and (02) Brenda M.O. Chung

ATTYS FOR PLA: Leslie E. Osborne, Jr. And IRS Agent - Greg Miki

ATTYS FOR DEFT: (01) Howard T. Chang
(02) Howard K.K. Luke

INTERPRETER:

JUDGE: David Alan Ezra

REPORTER: Cynthia Fazio

DATE: 08/28/2007

TIME: 9:30am - 12:00pm
1:30pm - 4:15pm
Motions: 5 minutes

COURT ACTION: EP: Jury Trial (4TH Day)-As to Defendants' (01) Andy S.S. Yip and (02) Brenda M. O. Chung - Both Defendants' are present, not in Custody. Also present-12 Jurors and 2 Alternate Jurors.

[252] MOTION in Limine to Exclude Testimony of Government's Summary Witness/Expert Witness at Trial-DENIED.

[255] Defendant Andy S.S. Yip's MOTION in Limine to Exclude Various Government Exhibits & Witnesses-DENIED.

Government Witnesses-Shirley Chung-Video Deposition, Jean Divine, Wilfred Tochiki, Emerald Liburd.

Government Exhibits-70, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 25, 26, 26, 29, 30, 31, 32, 32a, 32b, 32c, 32d, 32e, 33, 34, 36, 38, 39, 40, 41, 42, 45, 46 -Admitted.

Further Jury Trial (5th Day) continued to 8/29/2007 @ 9:00 a.m.

Submitted by: Theresa Lam, Courtroom Manager